

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
 Regular Meeting of Executive Board
 Wednesday, September 14, 2011
 10:00 a.m.
 Tri-County Education Center

AGENDA

<u>Regular Meeting – 10:00 a.m.</u>	<u>Action</u>	<u>Discussion</u>	<u>Informational</u>
A. PRELIMINARIES			
1. Call to Order	X		
2. Roll Call	X		
3. Approval of Agenda	X		
4. Approval of Consent Agenda	X		
a. Approval of the Executive Board Minutes 08-10-2011			
b. Approval of the Executive Closed Session Minutes of the regular meeting 08-10-2011			
c. Treasurer’s Report dated 09-14-2011			
d. Approval of the Bills dated 09-14-2011			
e. Monthly Indicator Board Report			
f. Professional Development & Training calendar			
5. Recognition of Audience			X
B. OLD BUSINESS			
1. Tri-County Board Policies & Procedures manual			X
C. NEW BUSINESS			
1. Election of Officers for the Tri-County Executive Board	X		
2. Resolution with Egyptian Areas School Employee Benefit Trust	X		
3. Timely & Meaningful Consultations			X
4. Tri-County handbooks for 2011-2012	X		
D. EXECUTIVE SESSION			
Purposes to review:			
1. To discuss the resignations, letters of intent to retire, Appointment, employment, compensation, discipline, leaves of absence, performance, or dismissal of specific employees of the public body.	X		
2. Collective negotiating matters between the public body and its employees or their representatives			X
E. ACTION OF EXECUTIVE SESSION			
	X		
F. ADJOURNMENT			
	X		

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AMENDED AGENDA DIGEST

A. PRELIMINARIES

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Consent Agenda**
 - a. **Approval Executive Board Minutes 08-10-11 (Addendum A)**
 - b. **Approval of Executive Session Minutes of the regular meeting 08-10-2011**
 - c. **Approval of Treasurer's Report dated 09-14-11 (Addendum B)**
 - d. **Approval of Bills dated 09-14-11 (Addendum C)**
 - e. **Approval of monthly Indicator Board Report (Addendum D)**
 - f. **Approval of Tri-County Professional Development calendar of events and trainings (Addendum E)**
5. **Recognition of Audience**

B. OLD BUSINESS

1. **1st reading of the new Policy & Procedures Manual through the Illinois School Board Association is ready and will be on display for 30 days comments and posted on the TC website for review. CDs of the proposed new Policy & Procedures Manual will be made available to all Board Members.**

C. NEW BUSINESS

1. **Tri-County Executive Board needs to elect new officers for 2011-2012**
 - a. **Chairman-Chris Grode**
 - b. **Vice-Chairman-Dr. Gary Kelly**
 - c. **Secretary-Dr. Lori James-Gross**
2. **Resolution authorizing the Director of Tri-County Special Education Joint Agreement to execute such instruments as necessary to evidence the election of the Joint Agreement to become a Participating Employer in the Egyptian Area Schools Employee Benefit Trust and hereby elects and appoints Donna Fager, Business Manager as their representative on the Board of Managers of the Trust. (Addendum F)**
3. **Technical Assistance Supervisors will be conducting Timely & Meaningful Consultations on September 27, 2011 at 3:30 p.m. at the following locations: DuQuoin Middle School's media center for Perry County, Tri-County-Center for Jackson County and Tri-County-Anna school for Union County.**
4. **Approval of the revised Tri-County Student Handbooks for 2011-2012 (Addendum G)**

D. EXECUTIVE SESSION

Motion to go into closed session pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 120/2(c), for the purpose to review:

1. **The resignations, letters of intent to retire, employment, compensation, discipline, medical leaves of absence, performance, or dismissal of specific employees of the joint agreement**
2. **Collective negotiating matters between the public body and its employees or their representatives**

E. ACTION OF EXECUTIVE SESSION

F. ADJOURNMENT

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ADDENDUM A:

Minutes Dated 08/10/2011

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Addendum B:

Treasurer's Report

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ADDENDUM C:

Schedule of Bills

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ADDENDUM D:

**Tri-County Board Monthly
Indicator Report**

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ADDENDUM E:

**Tri-County Professional Development
Training & Event Calendar**

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Addendum F:

**Resolution of Egyptian Area Schools Employee Benefit Trust
Adoption Agreement for Tri-County to be a Participating Employer**

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Addendum G:

**Tri-County Student Handbooks for
2011-2012**

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Addendum H:

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ADDENDUM I:

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ADDENDUM J:

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ADDENDUM K:

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